



SPECIAL MEETING
AGENDA
FOR MONDAY,
MAY 20, 2002

CALIFORNIA POSTSECONDARY EDUCATION COMMISSION

Alan S. Arkatov, *Chair*
Carol Chandler, *Vice Chair*
Warren Halsey Fox, *Executive Director*

MONDAY

Alan S. Arkatov, *Chair*
Carol Chandler,
Vice Chair
William D. Campbell
Irwin S. Field
Susan Hammer
Lance Izumi
Kyo "Paul" Jhin
Odessa P. Johnson
Robert L. Moore
Guillermo Rodriguez, Jr.
Evonne Seron Schulze
Rachel E. Shetka
Olivia K. Singh
Howard Welinsky
Melinda G. Wilson

MAY 20, 2002

Because it is not possible for a quorum of the Commission to meet in person at a single location, the Commission will meet via audio teleconference to consider the matters identified below. Public access to this meeting will be available at the location mentioned below.

Sacramento

California Postsecondary Education Commission
Conference Room
1303 J Street, Suite 500
Sacramento, CA 95814

9:00 a.m.

Roll Call

Action Item

Approval for Special Meeting

Pursuant to the requirements of the Bagley-Keene Open Meeting Act, a special meeting of the Commission may be necessary pursuant to Section 11125 due to extraordinary circumstances causing a substantial hardship on the Commission and that immediate action is required to protect the public interest.

Staff Recommendation: It is recommended that the Commission formally recognize the necessity for a Special Meeting of the body to consider proposed legislation relating to the Commission's budget for 2002-03 and that such action is required to protect the public interest.

Information/Action Item
**Proposed Legislation Affecting
the Commission**

The Commission will discuss and take appropriate action it deems necessary on the proposed legislation affecting its financial support for the year 2002-03.

Adjournment

A copy of this meeting notice has been posted on the Commission Website -- www.cpec.ca.gov. Questions or inquiries about this meeting may be directed to the Commission staff at (916) 445-7933.

Notice Mailed May 16, 2002.
